#### CITY COUNCIL

## CITY OF WICHITA

#### KANSAS

City Council Meeting March 19, 2001, 9:00 A.M.

City Hall 455 North Main

## **ORDER OF BUSINESS**

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting

## **AWARDS AND PRESENTATIONS**

-- <u>Proclamations</u>

## **PUBLIC AGENDA**

1. Fran Crowley – Summer 2002 Youth Job and Opportunity Fair

## **UNFINISHED BUSINESS**

2. Floodway Bridge Crossing. (Districts V and VI)

(Continued from January 15, 2002)

RECOMMENDED ACTION: Designate preferred Floodway Bridge crossing;

approve design and construction of the crossing and related improvements at Westdale and Zoo

Boulevard.

## **NEW BUSINESS**

3. Petition to Construct a Water Line to Serve an Area South of K-42 Highway, East of Maize Road. (District V)

Signatures on the Petition represent 5 of 14 (35.7 percent) resident owners and 58.5 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;

Authorize selection of design engineer.

# 4. George Washington Boulevard at Mt. Vernon Intersection Improvement. (District III)

The design plan provides for reconstruction of the intersection to provide left-turn lanes on George Washington Boulevard at Mt. Vernon.

RECOMMENDED ACTION: Approve the design plan; authorize completion

of construction plans.

## 5. First and Second Streets West Outfall Design. (District VI)

The proposed project will install a storm sewer outfall on: Athenian (Arkansas River to First Street); First Street (Athenian to Gordon); Gordon (First Street to Second Street); Second Street (Gordon to West Street); and West Street (Douglas to St. Louis).

RECOMMENDED ACTION: Approve the project; adopt the Resolution;

and authorize project design.

## 6. Murdock at Wabash Drainage. (District I)

The proposed project will install a new drain from Wabash to the Wichita Drainage Canal.

RECOMMENDED ACTION: Approve the project; adopt the Resolution;

and authorize project design and construction.

## 7. Lawrence-Dumont Stadium Lease Extension.

The proposed Agreement with Wichita Baseball Incorporated will extend the current lease for four years and provide for the National Baseball Congress tournament to remain in Wichita.

RECOMMENDED ACTION: Approve the Extension of Lease; authorize

the necessary signatures.

## 8. Annual Comprehensive Compliance Report.

The Comprehensive Compliance Report provides an analysis of the current compliance status relative to participating businesses and agencies for Industrial Revenue Bond financing, Economic Development Tax Exemptions, and CDBG and HOME funding.

RECOMMENDED ACTION: Receive and file the report.

#### 9. Neighborhood Matching Grant Program.

A Neighborhood Matching Grant Program is proposed as an incentive to assist District Advisory Boards in efforts to support neighborhood improvements.

RECOMMENDED ACTION: Approve Grant Program; authorize funding.

10. <u>Consideration of Proposed Festival Ordinances.</u>

RECOMMENDED ACTION: Approve first reading of the Ordinance(s).

11. <u>Resolution Establishing a Moratorium for the Re-licensing of Existing Alternative Correctional Housing</u>
Facilities.

The proposed Resolution would place a moratorium on enforcement of spacing requirements as they apply to relicensing of existing alternative correctional housing facilities only.

RECOMMENDED ACTION: Adopt the Resolution.

(9:30 a.m.)

12. Public Hearing on Proposed Assessments for 22 Paving Projects in July 2002 Bond Sale Series 770.

Notice of public hearing with respect to each of the projects was published February 8, 2002.

RECOMMENDED ACTION: Close the public hearing; approve the proposed

Assessments and first reading of the Ordinances.

(11:00 a.m.)

13. George Fahnestock – Sports Commission Presentation on Proposed Regional Events Facility.

RECOMMENDED ACTION: Consider request of the Sports Commission to set

a special election for May 21 2002, regarding a ½ cent sales tax and the use therefore, for a proposed Regional Sports and Entertainment Center; the cost of the election

to be paid by the Sports Commission.

#### CITY COUNCIL AGENDA

14. Downtown Municipal Improvement District Board Appointments;

RECOMMENDED ACTION: Make the appointments.

15. <u>Board/Commission Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

#### CONSENT AGENDA

16. Report of the Board of Bids and Contracts Dated March 18, 2002.

RECOMMENDED ACTION: Receive and file report; approve Contracts;

authorize necessary signatures.

#### 17. Application for Licenses for Adult Entertainment Establishments/Services:

#### New Escort Service

Tekoa Callaway Private Exscapes 333 South English

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

#### 18. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal	<u>2002</u>	(Consumption on Premises)
Marcia E. Tena	Angela's Café*	901 East Central
Kimberly A. Gibson	WBG. LLC Dba Brabburn Golf Course (WSU)*	4201 East 21 <sup>st</sup> Street
Mui Fong Yu Tam	Tom's Lotus Garden*	822 South Broadway
Xin B. Liu	Fortune Cookie Restaurant Inc.*	620 South Holland
Nhung Nghyen	My Canh Restaurant*	3205 East 31 <sup>st</sup> Street
Renewal	2002	(Consumption off Premises)
Renewal Thi Nguyen	2002 Thai Binh Supermarket	(Consumption off Premises) 1530 West 21 <sup>st</sup> Street
Thi Nguyen	Thai Binh Supermarket	1530 West 21 <sup>st</sup> Street

<sup>\*</sup>General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

#### 19. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

#### 20. **Preliminary Estimates:**

- a) Water supply line in MacArthur from Minnesota to Englewood - in MacArthur at the Arkansas River. (448-89576/633738/751832) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$310,085.50
- b) Water supply line in Tyler Road from north of 29th Street North to south of 37th Street North - in Tyler Road from 29th Street North to 37th Street North. (448-89596/735033/470703) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$174,500.00
- Water distribution system to serve Reece Farms Estates south of Maple, west of 151st Street West. c) (448-89239/735041/470711) Does not affect existing traffic. (District V) - \$101,000.00

## (Item 20 continued)

- d) Lateral 18 Cowskin Interceptor Sewer to serve Reece Farms Estates south of Maple, west of 151st Street West. (468-82831/743908/480596) Does not affect existing traffic. (District V) \$160,000.00
- e) Main 12, Sanitary Sewer 23 to serve Eagles Landing at North Oliver Second Addition south of 45th Street North, west of Oliver. (468-83241/743903 /480591) Traffic to be maintained during construction using flagpersons and barricades. (District I) \$2,100,000.00
- f) 2002 Contract maintenance mill & overlay Phase 1 north of Pawnee, east of Seneca. (472-83476/132712/620333)/662456) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II & III) \$689,400.00
- g) 2002 Contract maintenance street rehabilitation and asphalt overlay north of Harry, east of Meridian. (472-83486/132712/) Traffic to be maintained during construction using flagpersons and barricades. (District II) \$108,000.00
- h) 2002 Contract maintenance area concrete reconstruction Phase 1 Pawnee, Sheridan to Leonine. (472-83487/132712/) Traffic to be maintained during construction using flagpersons and barricades. (District IV) \$150,000.00
- i) Paving Wawona in connection with Main 10 Four Mile Creek Sewer south of 21st Street North, east of K-96. (472-83390/624503/699003) Does not affect existing traffic. (District II) \$105,770.00
- j) Lavon area sanitary sewer improvements, Phase 2 east of Hillside, north of 13th Street North. (468-83307/624071/651524) Traffic to be maintained during construction using flagpersons and barricades. (District I) \$229,810.00
- k) Lateral 5, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills 12th Addition north of Kellogg, west of 135th Street West. (468-83179/743905/480593) Does not affect existing traffic. (District V) \$130,000.00
- 1) 2002 Contract maintenance arterial area concrete reconstruction Phase 2 north of Pawnee, east of Tyler. (472-83489/132712) Traffic to be maintained during construction using flagpersons and barricades. (Districts I,II,III&V) \$250.000.00
- m) Highland Springs from the northwesterly line of Lot 20, Block C, west to the west line of the plat; Remington Lane from the southwesterly line of Remington Lane Court, west of the northwesterly line of Lot 13, Block D; Bluegrass from the south line of Remington Lane south to the southwesterly line of Bluegrass Court; Highland Springs Courts, from the north line of Highland Springs, north to and including the cul-de-sac; and from the north line of Remington Lane, north to and including the cul-de-sac; Bluegrass Court, from the south line of Bluegrass, south to and including the cul-de-sac, and; Sidewalk along both sides of Highland Springs from northwesterly line of Lot 20, Block C, to the west line of the plat, on one side of Remington Lane from the southwesterly line of Remington Lane Court to the northwesterly line of Lot 13, Block D, and on one side of Bluegrass from the south line of Remington Lane to the southwesterly line of Bluegrass Court to serve Highland Springs 2nd Addition west of 135th Street West, south of Central. (472-83143/765709/490820) Does not affect existing traffic. (District V) \$351,000.00
- n) Storm Water Sewer 564 to serve The Gateway Center Addition south of 13th Street North, east of Greenwich) (468-83374/751308/485199) Does not affect existing traffic. (District II) \$250,000.00
- o) Water Distribution System to serve Auburn Hills 12th Addition south of Maple, west of 135th Street West. (448-89516/735040/470710) Does not affect existing traffic. (District V) \$89,000.00

## (Item 20 continued)

- p) (Amended) Cost of decel lane and left turn lane in Woodlawn from 37th Street North to Brookview, and decel lane and left turn lane in 37th Street North from the northwest corner of Lot 4, Block 1, Whispering Brook Commercial Second Addition to Woodlawn. Total estimated cost \$399,700.00
- q) (Amended) Cost of Lateral 473, Southwest Interceptor Sewer to serve Westlink Christian Church Addition. Total estimated cost \$24,610.00
- r) (Amended) Cost of Storm Water Drain 159. Total estimated cost \$91,000.00

RECOMMENDED ACTION: Approve and file.

# 21. <u>Deeds and Easements:</u>

- a) Sanitary Sewer Easement dated January 31, 2002, from Robert J. Fowler and Mary L. Fowler, Trustees of the Mary L. Fowler Living Trust for a tract of land in the Southeast Quarter of Section 27, Township 27 South, Range 2 East of the 6th P.M., Sedgwick County, Kansas (Lat 317, FMC, OCA #743890). No cost to City.
- b) Drainage and Utility Easement dated March 8, 2002 from the Catholic Diocese of Wichita, a Kansas Corporation for a tract of land in Lot 1, Notre Dame High School Addition to Wichita, Sedgwick County, Kansas (Central, OCA #706805). No cost to City.
- c) Sewer Easement from the City of Wichita, Kansas, a Municipal Corporation, for a tract of land in Lot 1, Block 1, YMCA South Addition, an addition to Wichita, Sedgwick County, Kansas (Fire Stations, OCA #792309). No cost to City.
- d) Waterline Easement from the City of Wichita, Kansas, a Municipal Corporation, for a tract of land in Lot 1, Block 1, YMCA South Addition, an addition to Wichita, Sedgwick County, Kansas (Fire Stations, OCA #792309). No cost to City.
- e) Sewer Easement from the City of Wichita, Kansas, a Municipal Corporation, for a tract of land in the Northeast Quarter of Section 25, Township 26 South, Range 1 West of the 6th P.M., Sedgwick County, Kansas (Fire Stations, OCA #792309). No cost to City.

RECOMMENDED ACTION: Accept documents.

## 22. <u>Boards and Commissions Minutes:</u>

DAB I: September 17, October 1, November 5, December 3, 2001; January 7, February 4, 2002.

DAB II: November 5, December 3, 2001; January 9, 2002.

DAB III: April 17, June 3, July 3, September 4, October 2, November 7, 2001.

Housing Advisory Board, January 15, 2002.

Alternative Correctional Housing Advisory Board, January 24, 2002.

MAPC: January 24, February 7, 2002.

Code Standards and Appeals, February 4, 2002.

Appeals of Plumbers and Gas Fitters, February 6, 2002.

Library Board, February 19, 2002.

2001 Annual Report Code Standards and Appeals.

RECOMMENDED ACTION: Receive and file.

## 23. Petitions for Public Improvements:

- a) Pave Forest Park, Lake Ridge, and Forest Park Court in Forest Lakes West Addition north of 29<sup>th</sup>, East of Tyler. (District V)
- b) Storm water drain to serve the Legacy Addition west of Meridian, at 44<sup>th</sup> Street South. (District IV)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

# 24. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve street closures/uses.

# 25. Report on Claims Allowed February, 2002:

Name of Claimant	<u>Amount</u>
Holle, Floyd	\$306.20
Davidson, John	\$111.02
Auto Craft, Inc.	\$225.00**
Kansas Gas Service	\$907.77**
Kansas Gas Service	\$677.90**
Kansas Gas Service	\$945.28**
Conrad, Linda	\$641.24
Boyd, Kathy	\$567.08**
Lanza, Raul	<u>\$126.33</u>
TOTAL	\$4,507.82

<sup>\*\*</sup> Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

## 26. Agreements/Contracts:

- a) Hardship deferral liens.
- b) Respread assessments: Wilson Farms Second and Legacy Park Wilson Estates Additions south of 21<sup>st</sup> Street North, east and west of Rock Road. (District II)
- c) <u>Parking</u> meter coinage collection.
- d) <u>Supplemental –</u> construction engineering and staking for Equestrian Estates east of 127<sup>th</sup> Street East, south of Harry. (District II)
- e) Oaklawn transit service.
- f) <u>Homeless</u> database system.
- g) <u>Supplemental</u> legal services for Gilbert and Mosley.

## (Item 26 continued)

- h) <u>Century II</u> expansion/modernization study. (District VI)
- i) <u>KDHE</u> settlement Agreement Gilbert and Mosley.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

# 27. <u>Design Services Agreements:</u>

- a) Auburn Hills 12<sup>th</sup> Addition west of 135<sup>th</sup> Street West, south of Maple. (District V)
- b) Fairmont Addition north of 21<sup>st</sup>, west of 127<sup>th</sup> Street East. (District II)
- c) Wilson Farms Third Addition south of 21<sup>st</sup>, west of Webb. (District II)
- d) <u>Dillon 12<sup>th</sup></u> and Chapel Hill Additions north of 13<sup>th</sup> Street, east of Greenwich. (District II)
- e) Shelly's Orchard Addition east of Maize, north of Pawnee. (District V)
- f) <u>Supplemental</u> intersection of Pawnee and Washington. (District III)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

## 28. Change Orders:

- a) Performance Contract. (District VI)
- b) <u>Learjet</u> Way and Woodchuck improvement.

RECOMMENDED ACTION: Approve Change Orders; authorize necessary signatures.

## 29. Project Design and Construction:

- a) Pump repairs Pump Station No. 1. (District V)
- b) <u>Water</u> main in Oliver from Pawnee to George Washington Boulevard. (District III)
- c) Water main in 45<sup>th</sup> Street North from Rock Road to Webb Road. (District II)

RECOMMENDED ACTION: Approve projects; adopt Resolutions; authorize design and construction.

## 30. Regional Library Construction.

RECOMMENDED ACTION: Authorize project initiation; adopt Resolution.

# 31. <u>Transfer of Funds – Environmental Health Inspectors.</u>

RECOMMENDED ACTION: Approve transfer of funds.

## 32. Firefighters Grant Program.

RECOMMENDED ACTION: Approve grant application and receipt

of funds; authorize necessary signatures.

## 33. Property Acquisition – Eminent Domain:

- a) Permanent easements for sanitary sewer on South Broadway. (District IV)
- b) <u>Tract</u> for Hoover Drainage Project. (District V)

RECOMMENDED ACTION: Adopt Resolution; approve first reading of

Ordinance providing for eminent domain acquisition.

## 34. <u>Property Disposition:</u>

- a) 448 South Belmont. (District II)
- b) <u>1402</u> East Arnold. (District I)

RECOMMENDED ACTION: Approve sale and Contracts; authorize

HUD releases and necessary signatures.

## 35. Repair or Removal of Dangerous and Unsafe Structures.

1)	2253 North Park Place	District VI
2)	3318 North Market (garage)	District VI
3)	1819 West 53 <sup>rd</sup> North	District VI
4)	807 North Edwards	District VI

RECOMMENDED ACTION: Adopt Resolutions setting a hearing on

May 7, 2002, at 9:30 a.m., or soon thereafter.

## 36. <u>Second Reading Ordinances:</u> (First read March 5, 2002)

a) CIP – drainage, Hydraulic, 57th Street South to MacArthur. (District III)

An Ordinance amending Ordinance No. 45-021 of the City of Wichita, Kansas declaring Hydraulic, from 57th Street South to MacArthur (472-83324), to be a main trafficway within the City of Wichita Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of the same.

(Item 36 continued)

b) CIP - Central Avenue, Tyler and Woodchuck. (District V) ORD

An Ordinance declaring Central Avenue, from Tyler to Woodchuck, 472-83192, to be a main trafficway within the City of Wichita Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of the same.

c) CIP - bridge design program.

An Ordinance amending Ordinance No. 44-958 of the City of Wichita, Kansas declaring Central Avenue Bridge at Tara Street, Rock Road Bridge at Gypsum Creek and Bridge Inspections (2001 Bridge Improvement Program) 472-83373, to be a main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of the same.

d) Acquisition by eminent domain of tracts for the East Kellogg/Rock Road improvement project.

An Ordinance providing for the acquisition by eminent domain of certain private property, easements and right-of-way therein, for the purpose of acquiring real property for the Construction and widening of Kellogg Avenue in the City of Wichita, Sedgwick County, Kansas; designating the lands required for such purposes and directing the City Attorney to file a petition in the District Court of Sedgwick County, Kansas, for acquisition of the lands and easement therein taken and providing for payment of the cost thereof.

e) ZON2000-34 - east side of Tyler Road, North of 21st Street North. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas. ZON 2000-34

f) ZON2000-52 - southeast corner of Arkansas and 53rd Streets North. (District VI)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas. (ZON 2000-52)

g) ZON2001-64 -northwest corner of Harry and Broadway. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas. (ZON 2001-64)

h) ZON2001-70 -northwest corner of Harry and Broadway. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas. (ZON 2001-70)

RECOMMENDED ACTION: Adopt Ordinances.

City Council Meeting March 19, 2002

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

\*37. <u>S/D 99-26 - Plat of Leedy Addition – West of Seneca, on the North Side of MacArthur Road</u>. (District IV)

RECOMMENDED ACTION: Approve document and Plat; authorize

necessary signatures; adopt Resolutions; approve first reading of Z-3293 Ordinance.

\*38. S/D 99-79 – Plat of Northridge Heights Addition – Northwest Corner of U.S. 254 – 61<sup>st</sup> Street North and Rock Road.

RECOMMENDED ACTION: Approve Plat; authorize necessary signatures.

\*39. <u>SUB2000-86 – Plat of Meadow Land Addition – North Side of Kellogg between 127<sup>th</sup> Street East and 143<sup>rd</sup> Street East. (District II)</u>

RECOMMENDED ACTION: Approve documents and Plat; authorize

necessary signatures; adopt Resolutions; approve first reading of Z-3340 Ordinance.

\*40. <u>SUB2001-102 – Plat of Allen Elementary School Addition – North Side of Mt. Vernon, East of Oliver.</u> (District III)

RECOMMENDED ACTION: Approve documents and Plat; authorize

necessary signatures.

\*41. <u>DED2002-2 – Dedication of Access Controls for Property on the North Side of Harry, East of Hillside.</u> (District III)

RECOMMENDED ACTION: Accept Dedication.

\*42. <u>DED2002-3 – Dedication of Access Controls for Property on the North Side of Harry, East of Hillside.</u> (District III)

RECOMMENDED ACTION: Accept Dedication.

\*43. <u>DED2002-4 – Contingent Dedication of Street Right-of-Way for Property on the Southwest Corner of Central and Hydraulic.</u> (District I)

RECOMMENDED ACTION: Accept Dedication.

\*44. <u>VAC2001-00038</u> – Vacate Right-of-Way Northwest of the North 9<sup>th</sup> Street/Broadway Intersection. (District VI)

RECOMMENDED ACTION: Approve Vacation Order; authorize necessary

signatures.

\*45. <u>VAC2001-00052 – Vacate 20-Foot Pedestrian Access Easement and 10-Foot Utility Easement – Northeast of the 29<sup>th</sup> Street North/Ridge Road Intersection. (District V)</u>

RECOMMENDED ACTION: Approve Vacation Order; authorize necessary signatures.

\*46. VAC2001-00054 – Vacate Portion of Alley Between 15<sup>th</sup> Street North, North Broadway, 16<sup>th</sup> Street North, North Market – Irving Elementary School. (District VI)

RECOMMENDED ACTION: Approve Vacation Order; authorize necessary signatures.

\*47. <u>VAC2001-00064 – Vacate Platted Building Setback and Platted Utility Easement – Southwest of the Harry Street West/McLean Boulevard South Intersection.</u> (District IV)

RECOMMENDED ACTION: Approve Vacation Order; authorize necessary signatures.

\*48. <u>VAC2002-00001 – Vacate Platted 35-Foot Building Setback – Northeast of 21<sup>st</sup> Street North/Ridge Road Intersection.</u> (District V)

RECOMMENDED ACTION: Approve Vacation Order; authorize necessary

signatures.

\*49. ZON2002-00001 – Zone Change from Single-Family Residential to General Commercial – East Side of Greenwich Road, Approximately 600 Feet South of Kellogg. (District II)

RECOMMENDED ACTION: Concur with findings of MAPC and approve

zone change subject to replatting within one year; Ordinance to be forwarded when Plat

forwarded to City Council.

\*50. ZON2002-00002 – Zone Change from Single-Family Residential to Multi-Family Residential – ¼ Mile North of 21<sup>st</sup> Street North on the West Side of 127<sup>th</sup> Street East. (District II)

RECOMMENDED ACTION: Concur with findings of MAPC and approve

zone change subject to replatting within one year; Ordinance to be forwarded when Plat

forwarded to City Council.

51. DR2000-00012 – South Wichita Haysville Area Plan. (Districts III and IV)

RECOMMENDED ACTION: Adopt the Plan as an amendment to the

Wichita-Sedgwick County Comprehensive Plan;

approve first reading of the Ordinance.

\*52. A 02-01 – Annex Land Located ½ Mile North of the Intersection of 47<sup>th</sup> Street south and West Street.

RECOMMENDED ACTION: Approve annexation request and first reading

of Ordinance.

\*53. <u>A 02-04 – Adoption of Resolution Establishing a Future Public Hearing on the Annexation of Eligible Properties Located North of 21<sup>st</sup> Street North, East and West of Hoover. (District V)</u>

RECOMMENDED ACTION: Adopt Resolution establishing a public hearing

for May 21, 2002, at 7:00 p.m. at the Sedgwick County Extension Office, 7001 West 21<sup>st</sup> North.

#### AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

- 54. Airfield Pavement Supplemental Agreements:
  - a) South cargo apron and air cargo service road.
  - b) <u>Terminal</u> apron Phase I and II, Runway 1R/19L shoulders and blast pads, and short-term parking rehabilitation.

RECOMMENDED ACTION: Approve Agreements; authorize necessary signatures.

## **HOUSING AGENDA**

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

- 55. Public Housing Reports:
  - a) Occupancy, development, and rehabilitation.
  - b) Capital improvements.
  - c) Section 8 monthly statistical.

RECOMMENDED ACTION: Receive and file.

56. <u>Section 8 Vouchers Application.</u>

RECOMMENDED ACTION: Approve application submission, receipt of funds, and necessary signatures.

Adjournment

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